# UNITED STATES DISTRICT COURT

## District of South Carolina

UNITED	STATES OF AMERICA	JUDGMENT IN A CRIMINA	L CASE	
VS				
IODD AN	DA WHED EDEDDIE IONEG	Case Number: 4:11CR535TLW(3)		
a/k/a Bree	RA'NIER FREDDIE JONES vze	USM Number: 22542-171		
		Robert E. Lee, CJA		
		Defendant's Attorney		
THE DE	FENDANT:			
plea	ded guilty to count(s) One (1) of the indictment	t on June 20, 2011 .		
□ plea	ded nolo contendere to count(s)	which was accep	oted by the court.	
□ was	found guilty on count(s)after a plea of not gu	ilty.		
The defen	dant is adjudicated guilty of these offenses:			
Title & Se		Offense Ended	<b>Count</b>	
21:846	Please see indictment	4/26/2011	1	
the Sentenc  Th  Co	e defendant is sentenced as provided in pages 2 through $\underline{5}$ ing Reform Act of 1984.  e defendant has been found not guilty on count(s)  unt(s) $\square$ is $\square$ are dismissed on the motion of the U refeiture provision is hereby dismissed on motion of the Un	Inited States.	oursuant to	
residence, o	s ordered that the defendant must notify the United States r mailing address until all fines, restitution, costs, and specay restitution, the defendant must notify the court and Unites.	cial assessments imposed by this judgment a	re fully paid. If	
	_	December 13, 2011 Date of Imposition of Judgment		
		Date of Imposition of Judgment		
		s/ Terry L. Wooten Signature of Judge		
		Signature of Judge		
	_	Terry L. Wooten, United States District Name and Title of Judge	Judge	
		12/29/2011		
	_	Date		

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### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **one hundred fifty-two (152) months**.

<b>.</b>	The court makes the following recommendations to the Bureau of Prisons: that the defendant be evaluated for
tne need	for drug treatment while incarcerated.
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:    at
	as notified by the United States Marshal.
□ Prisons	
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this Judgment as follows:
Defend	ant delivered onto
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **five (5) years**. While on supervised release, the defendant shall comply with the mandatory and standard conditions of supervision outlined in Title 18 U.S.C. § 3583(d). The defendant shall also comply with the following special conditions: 1. The defendant shall satisfactorily participate in a substance abuse treatment program, to include drug testing, as approved by the U.S. Probation Office. 2. The defendant shall participate in a vocational training program as approved by the U.S. Probation Office.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future
substance abuse. (Check, if applicable.)

- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (*Check, if applicable.*)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (*Check, if applicable.*)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (*Check, if applicable.*)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer.
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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#### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the total criminal monetary penalties under the schedule of payments on Sheet 5.

		<u>Assessment</u>		<u>Fine</u>		Restitution	Ī
то	TALS	<u>\$ 100.00</u>		<u>\$</u>		<u>\$</u> _	
	<ul> <li>□ The determination of restitution is deferred until An Amended Judgment in a Criminal Case(AO245C) will be entere after such determination.</li> <li>□ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.</li> <li>If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.</li> </ul>						
Nai	me of Payee		Total Loss*		Restitution Ordered	Ī	Priority or Percentage
							_
TOT	TALS		\$	_	\$		
	Postitution (	amount ordered pursu	ent to place agreement	¢			
		•	ant to plea agreement	<b>5</b>	<b>***</b>		
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).						
	The court de	The interest requirer	endant does not have the ment is waived for the $\square$ nent for the $\square$ fine $\square$ r	] fine 🗀 res		ed that:	

<sup>\*\*</sup>Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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#### **SCHEDULE OF PAYMENTS**

Hav	ing as	sessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A		Lump sum payment of \$100.00 special assessment due immediately, balance due
		not later than, or
		$\square$ in accordance with $\square$ C, $\square$ D, or $\square$ E, or $\square$ F below: or
В		Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or
С		Payment in equal (weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (30 or 60 days) after the date of this judgment; or
D	sup	Payment in equal (weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (30 or 60 days) after release from imprisonment to a term of pervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
duri	ng imp	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due prisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Responsibility Program, are made to the clerk of court.
The	defen	dant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint	t and Several
		endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
П	The	defendant shall pay the cost of prosecution.
		defendant shall pay the following court cost(s):
		defendant shall forfeit the defendant's interest in the following property to the United States:
As c	lirecte	d in the Preliminary Order of Forfeiture, filed and the said order is incorporated herein as part of this judgment.
		shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, terest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.